

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**MONDAY, JULY 23, 2007**  
**SPECIAL MEETING**  
**6:00 P.M.**  
**CITY HALL, 911 WINSKOTT ROAD, BENBROOK, TEXAS**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION – Pursuant to Section 551.074, Personnel matters**

1. Discuss BEDC Executive Director and Staff

**III. RECONVENE IN OPEN MEETING – Take any action necessary from Executive Session**

**IV. WORK SESSION – Discuss proposed budget for Fiscal Year 2007-08.**

**V. ADJOURN**

**CERTIFICATE**

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Benbrook, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2007 at \_\_\_\_\_ o'clock.

\_\_\_\_\_  
Executive Director  
Benbrook Economic  
Development  
Corporation.

**THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT RON RAINEY, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.**